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Date: February 4, 2011  
Reference No.:  
Circular Letter No.: 310-012-11  
Distribution: I, IIA, IV, V, VI, X, XII

Special:

# **Circular Letter**

TO: EMPLOYERS COVERED BY CALPERS, EMPLOYEE ORGANIZATIONS  
AND OTHER INTERESTED PARTIES

SUBJECT: MEETING NOTICE OF THE CALPERS BOARD OF ADMINISTRATION,  
ITS COMMITTEES AND ADVISORY PANELS

The CalPERS Board of Administration, its Committees and Advisory Panels are scheduled to meet on the following days in February. All meetings will be held in public session unless otherwise noted.

## **Board of Administration**

Date and Time: Monday, February 14, 2011, 8:30 a.m.

Location: Auditorium, Lincoln Plaza North, 400 Q Street, Sacramento, CA

The Board will meet in closed session to discuss personnel and employment matters pursuant to Government Code sections 11126(a)(1) and 11126(g)(1).

## **Investment Committee**

Date and Time: Monday, February 14, 2011, 9:00 a.m., or upon recess or adjournment of the Board of Administration closed session, whichever is later

Location: Auditorium, Lincoln Plaza North, 400 Q Street, Sacramento, CA

The Committee will meet in closed session to discuss personnel and investment matters pursuant to Government Code sections 11126(a)(1) and (c)(16).

## **Investment Committee**

Date and Time: Monday, February 14, 2011, 10:00 a.m., or upon adjournment or recess of the Investment Committee closed session, whichever is later

Location: Auditorium, Lincoln Plaza North, 400 Q Street, Sacramento, CA

A closed session will be held upon adjournment or recess of the open session to consider investment matters pursuant to Government Code section 11126(c)(16).

## **Policy Subcommittee of the Investment Committee**

Date and Time: Monday, February 14, 2011, 2:30 p.m., or upon adjournment or recess of the Investment Committee meeting, whichever is later

Location: Auditorium, Lincoln Plaza North, 400 Q Street, Sacramento, CA

## **Benefits and Program Administration Committee**

Date and Time: Tuesday, February 15, 2011, 8:00 a.m.

Location: Auditorium, Lincoln Plaza North, 400 Q Street, Sacramento, CA

Health Benefits Committee

Date and Time: Tuesday, February 15, 2011, 9:30 a.m. or upon adjournment or recess of the Benefits and Program Administration Committee meeting, whichever is later

Location: Auditorium, Lincoln Plaza North, 400 Q Street, Sacramento, CA

Health Benefits Committee

Date and Time: Tuesday, February 15, 2011, 10:30 a.m., or upon adjournment or recess of the Health Benefits Committee meeting, whichever is later

Location: Auditorium, Lincoln Plaza North, 400 Q Street, Sacramento, CA

The Committee will meet in closed session to discuss long term care program competitive strategy and rates pursuant to Government Code section 11126(h).

Finance Committee

Date and Time: Tuesday, February 15, 2011, 11:00 a.m., or upon adjournment or recess of the Health Benefits Committee closed session meeting, whichever is later

Location: Auditorium, Lincoln Plaza North, 400 Q Street, Sacramento, CA

Performance and Compensation Committee

Date and Time: Tuesday, February 15, 2011, 1:00 p.m., or upon adjournment or recess of the Finance Committee meeting, whichever is later

Location: Auditorium, Lincoln Plaza North, 400 Q Street, Sacramento, CA

Ad Hoc Risk Management Committee

Date and Time: Tuesday, February 15, 2011, 2:00 p.m., or upon adjournment or recess of the Performance and Compensation Committee, whichever is later

Location: Auditorium, Lincoln Plaza North, 400 Q Street, Sacramento, CA

Board of Administration

Date and Time: Wednesday, February 16, 2011, 8:00 a.m.

Location: Auditorium, Lincoln Plaza North, 400 Q Street, Sacramento, CA

The Board will meet in closed session to discuss personnel and employment matters pursuant to Government Code sections 11126(a)(1) and 11126(g)(1), and investment matters pursuant to Government Code section 11126(c)(16).

Board of Administration

Date and Time: Wednesday, February 16, 2011, 9:00 a.m., or upon adjournment or recess of the Board of Administration closed session meeting, whichever is later

Location: Auditorium, Lincoln Plaza North, 400 Q Street, Sacramento, CA

The Board may adjourn into closed session to deliberate on administrative decisions pursuant to Government Code section 11126(c)(3).

Board members may attend meetings of committees of which they are not members and participate in the discussions during those committee meetings.

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February 4, 2011  
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The Board would be pleased to have you or representatives of your agency at the public sessions. The facilities are accessible to persons with disabilities. Requests for sign language or captioning services require a minimum of 72 hours notice. To request service, please call (916) 795-3065 (voice or TTY).

Items scheduled for the public sessions of the meetings are listed on the attached agendas. This information is also available on the CalPERS website at [www.calpers.ca.gov](http://www.calpers.ca.gov). Please contact Cheree Swedensky, at (916) 795-3128, with any questions regarding the meetings. Thank you.

ANNE STAUSBOLL  
Chief Executive Officer

Attachment

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**INVESTMENT COMMITTEE**

**February 14, 2011**

**9:00 a.m.**

Robert F. Carlson Auditorium  
Lincoln Plaza North  
400 Q Street  
Sacramento, CA

**COMMITTEE MEMBERS**

George Diehr, Chair  
Tony Oliveira, Vice Chair  
John Chiang  
Richard Costigan  
Dan Dunmoyer  
Rob Feckner  
JJ Jelincic  
Henry Jones  
Bill Lockyer  
Priya Mathur  
Louis F. Moret  
Ronald Yank

- |                       |  |
|-----------------------|--|
| <b>CLOSED SESSION</b> | <b>9:00 a.m.</b> <ol style="list-style-type: none"><li>1. Chief Investment Officer's Briefing on Market and Personnel Issues (Government Code sections 11126(a)(1) and 11126(c)(16))</li><li>2. Discussion with Board Consultants on Strategic Investment Initiatives (Government Code section 11126(c)(16))</li></ol> |
| <b>OPEN SESSION</b>   | <b>10:00 a.m. or Upon Adjournment or Recess of Closed Session, Whichever is Later</b>  |
| <b>CLOSED SESSION</b> | <b>Upon Adjournment or Recess of Open Session</b><br>(Government Code section 11126(c)(16))  |

## **AGENDA**

### **OPEN SESSION**

Call to Order and Roll Call

#### **Action Items**

- |                                    |  |
|------------------------------------|--|
|                                    | 1. Approval of the December 13, 2010 Open Session Minutes  |
| Policy Subcommittee<br>Chair Moret | 2. December 2010 Policy Subcommittee Report <ul style="list-style-type: none"><li>a. Global Fixed Income – Revision of Policy on Barclays Aggregate Program</li><li>b. Synthetic Enhanced Equity Strategy Policies<ul style="list-style-type: none"><li>1) Revision of Policy on Low Duration Fixed Income Program</li><li>2) Revision of Policy on Internally Managed Global Enhanced Equity Strategies</li></ul></li></ul> |
| Ted Eliopoulos                     | 3. Real Estate Strategic Plan  |
| Eric Baggesen                      | 4. Annual Legislative Report – Holocaust Era and Northern Ireland  |

#### **Information Items**

- |                               |   |
|-------------------------------|---|
| Joseph Dear<br>Janine Guillot | 5. Total Fund <ul style="list-style-type: none"><li>a. Investment Office Roadmap</li><li>b. Investment Office Risk Heat Map and Target Operating Model Update</li></ul>   |
| Joseph Dear<br>Anne Simpson   | 6. Program Updates <ul style="list-style-type: none"><li>a. Alternative Investment Management (AIM) Annual Program Review</li><li>b. Global Equity – Corporate Governance – Financial Market Reform Update</li><li>c. Real Estate</li><li>d. Inflation-Linked Asset Class (ILAC)</li><li>e. Global Fixed Income</li><li>f. Global Equity</li><li>g. Affiliate Investment Programs</li></ul> |
| Joseph Dear<br>Janine Guillot | 7. Activity Reports <ul style="list-style-type: none"><li>a. Consolidated Investment Activity Report</li><li>b. Chief Operating Investment Officer's Status Report</li></ul>  |
|                               | 8. Agenda and Calendar <ul style="list-style-type: none"><li>a. Draft Agenda for March 14, 2011</li><li>b. 2011 Annual Agenda Item Calendar</li></ul>   |
|                               | 9. Public Comment   |

Note: Items designated for information are appropriate for Board/Committee action if the Board/Committee wishes to take action. Any agenda item from a properly noticed Subcommittee meeting held immediately prior to this meeting may be reported on or presented to the Investment Committee for its consideration.

## CLOSED SESSION

## Upon Adjournment or Recess of Open Session

(Government Code sections 11126(c)(16))

Call to Order

### Action Items

1. Approval of the December 13, 2010 Closed Session Minutes

### Information Items

Ted Eliopoulos  
Pension Consulting  
Alliance  
Joseph Dear  
Eric Baggesen

2. Program Updates
  - a. Real Estate
    - 1) Quarterly Strategic Plan Implementation Update
    - 2) Quarterly Consultant Report on Real Estate Portfolio
  - b. Alternative Investments Management (AIM) Portfolio Update
  - c. Global Equity Quarterly Portfolio Update

3. External Manager Updates
  - a. Real Estate
  - b. Alternative Investments Management (AIM)
  - c. Inflation-Linked Asset Class (ILAC)
  - d. Global Fixed Income
  - e. Global Equity
  - f. Affiliate Investment Programs

Janine Guillot  
Joseph Dear

4. Activity Reports
  - a. Status of Action Items Not Yet Reported
  - b. Investment Activity Reports
    - 1) Alternative Investments Management
    - 2) Real Estate
    - 3) Risk Managed Absolute Return Strategies
    - 4) Corporate Governance
    - 5) Inflation-Linked Assets
    - 6) Disclosure of Placement Agent Fees
    - 7) Other Programs

Joseph Dear

5. Alternative Investment and Real Estate Partnership / LLC Restructure

Peter Mixon

6. Review of Investments / Placement Agents

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**POLICY SUBCOMMITTEE  
OF THE INVESTMENT COMMITTEE**

**February 14, 2011**

**2:30 p.m.  
or Upon Adjournment or Recess of the  
Investment Committee Meeting, Whichever is Later**

Robert F. Carlson Auditorium  
Lincoln Plaza North  
400 Q Street  
Sacramento, CA

**SUBCOMMITTEE MEMBERS**

Louis F. Moret, Chair  
JJ Jelincic, Vice Chair  
George Diehr  
Priya Mathur

**AGENDA**

- |                               |  |
|-------------------------------|--|
|                               | 1. Call to Order and Roll Call                               |
| Action                        | 2. Approval of the December 13, 2010 Meeting Minutes         |
| Information<br>Janine Guillot | 3. Discussion of the Role of Private Asset Class Consultants |
| Information                   | 4. Agenda and Calendar                                       |
|                               | a. Draft Agenda for April 11, 2011                           |
|                               | b. 2011 Annual Agenda Item Calendar                          |
|                               | 5. Public Comment  |

Note: Items designated for information are appropriate for Subcommittee action if the Subcommittee wishes to take action. Any agenda item acted upon at this Subcommittee meeting may be brought to the Investment Committee at its next regularly scheduled meeting. Items are noticed for action after a first reading. The Subcommittee is free, however, to request a second reading of any item before approving it.

The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting.

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE**

**February 15, 2011**

**8:00 a.m.**

Robert F. Carlson Auditorium  
Lincoln Plaza North  
400 Q Street  
Sacramento, CA

**COMMITTEE MEMBERS**

Rob Feckner, Interim Chair  
George Diehr, Vice Chair  
John Chiang  
Henry Jones  
Priya Mathur  
Louis Moret  
Tony Oliveira  
Ronald Yank

**AGENDA**

1. Call to Order and Roll Call
2. Approval of the December 14, 2010 Benefits and Program Administration Committee Meeting Minutes
3. Administrative Services
  - a. 2011 Retired Member Election – Notice of Election and Schedule of Events

Action / Kim Malm

4. Legal
  - a. Policy for Proposed Decisions from the Office of Administrative Hearings

Action / Peter Mixon

5. Actuarial and Employer Services

Information / Lori McGartland

Information / Alan Milligan

Information / Alan Milligan

- a. Employer Customer Inquiry Performance Measures
- b. 2010 Cost-of-Living Report
- c. Chief Actuary Report

6. Member and Benefit Services

Information / Donna Lum

- a. Member Branch Performance Measures



Information / Donna Lum

- b. Assistant Executive Officer Report
  - Rolling Master Agenda Item Calendar
  - AEO Matrix
- c. Draft Agenda for March 15, 2011

Information / Donna Lum

#### 7. Public Comment

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this committee meeting may be brought to the full Board at its next regularly scheduled meeting.

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**HEALTH BENEFITS COMMITTEE**

**February 15, 2011**

**9:30 a.m.**

**or Upon Adjournment or Recess of the Benefits and Program  
Administration Committee Meeting, Whichever is Later**

Robert F. Carlson Auditorium  
Lincoln Plaza North  
400 Q Street  
Auditorium  
Sacramento, CA

**COMMITTEE MEMBERS**

Priya Mathur, Chair  
Tony Oliveira, Vice Chair  
John Chiang  
George Diehr  
Rob Feckner  
JJ Jelincic  
Henry Jones  
Bill Lockyer  
Ronald Yank

**OPEN SESSION: 9:30 a.m. or Upon Adjournment or Recess of the Benefits  
and Program Administration Committee Meeting,  
Whichever is Later**

**CLOSED SESSION: 10:30 a.m., or Upon Adjournment or Recess of Open  
Session, Whichever is Later, CLOSED SESSION TO  
DISCUSS LONG TERM CARE PROGRAM COMPETITIVE  
STRATEGY AND RATES (Government Code Section  
11126(h))**

## OPEN SESSION

### AGENDA

1. Call to Order and Roll Call
  2. Approval of the December 14, 2010, Health Benefits Committee Meeting Minutes
  3. Program Wide Reports
    - a. Health Care Reform Update
    - b. Proposed Regulations: Prohibition on Rescissions
    - c. Health Open Enrollment Period Results
  4. Health Maintenance Organization
    - a. Blue Shield of California – Knee and Hip Replacement Proposal
  5. Assistant Executive Officer Report
    - Annual Rolling Calendar Review
    - Health Benefits Branch Assignment Matrix
  6. Proposed Agenda for March 15, 2011, Health Benefits Committee Meeting
  7. Public Comment
- Information/Doug McKeever  
Action/Doug McKeever
- Information/Doug McKeever
- Information/Kathleen Billingsley
- Information/Kathleen Billingsley

## CLOSED SESSION      **Upon Adjournment or Recess of Open Session Government Code Section 11126(h)**

1. Call to Order and Roll Call
  2. Long-Term Care Program
- Information/Kathy Donneson

NOTES: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.

The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting.

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**FINANCE COMMITTEE**

**February 15, 2011**

**11:00 a.m.  
or Upon Adjournment or Recess of the  
Health Benefits Committee,  
Whichever is Later**

Robert F. Carlson Auditorium  
Lincoln Plaza North  
400 Q Street  
Sacramento, CA

**COMMITTEE MEMBERS**

Henry Jones, Chair  
Louis F. Moret, Vice Chair  
John Chiang  
JJ Jelincic  
Bill Lockyer  
Tony Oliveira

**AGENDA**

1. Call to Order and Roll Call
2. Approval of December 14, 2010, Meeting Minutes
3. Audits

Information/Margaret Junker  
Action/Margaret Junker  
Action/Danny Brown

- a. Chief Auditor's Report
- b. Management Letter
- c. State Legislative Proposal: Recovery of Additional Audit Costs

4. Compliance

Information/MaryLee Miglino  
Information/Sherry Johnstone  
Information/Sherry Johnstone

- a. Chief Compliance Officer's Annual Report
- b. Compliance Office Report
- c. CalPERS Ethics Helpline Report

5. Budgets and Financial Reporting

- |                              |  |
|------------------------------|--|
| Action/Steve Pietrowski      | a. Contingency Reserve Fund 2010-11 Adjustment |
| Information/Joan Parks       | b. Accounting Action Plan 2011                 |
| Information/Dave Cornejo     | c. Quarterly Delinquency Report                |
| Information/Steve Pietrowski | d. Current Budget Issues                       |
| Information/Dave Cornejo     | e. Current Financial Reporting Issues          |

6. Planning

- |                      |   |
|----------------------|---|
| Action/Nancy Quinlan | a. CalPERS 2010-11 Business Plan Update |
|----------------------|---|

7. Information Technology Services

- |                            |  |
|----------------------------|--|
| Information/Dale Jablonsky | a. Assistant Executive Officer's Report on Information Technology Activities |
|----------------------------|--|

8. Administrative Services

- |                          |   |
|--------------------------|---|
| Information/Russell Fong | a. Interim Assistant Executive Officer Report on Administrative Services Activities <ul style="list-style-type: none"><li>• Annual Rolling Agenda Item Calendar Review</li><li>• Administrative Services Branch Assignment Matrix</li></ul> |
| Information/Russell Fong | b. Proposed March 2011 Agenda   |

9. Public Comment

NOTES: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.

The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting.

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**PERFORMANCE AND COMPENSATION COMMITTEE**

**February 15, 2011**

**1:00 p.m.**

**Upon Adjournment or Recess of the  
Finance Committee, Whichever is Later**

Robert F. Carlson Auditorium  
Lincoln Plaza North  
400 Q Street  
Sacramento, CA

**COMMITTEE MEMBERS**

Dan Dunmoyer, Vice Chair  
George Diehr  
Bill Lockyer  
Louis F. Moret  
Tony Oliveira  
Ronald Yank

**AGENDA**

1. Call to Order and Roll Call
2. Approval of the December 14, 2010, Performance and Compensation Committee Meeting Minutes
3. Performance and Compensation Activities

- |                                    |   |
|------------------------------------|---|
| Action/Michael A. Willihnganz      | a. First and Second Quarter Status Reports on Performance Plans of the Chief Executive Officer, Chief Actuary, General Counsel, Chief Investment Officer and His Direct Reporting Staff |
| Information/Michael A. Willihnganz | b. Changes in Senior Portfolio Manager and Portfolio Manager Performance Plans  |

4. Administrative Services

- |                                    |                                    |
|------------------------------------|------------------------------------|
| Information/Michael A. Willihnganz | a. Human Resources Division Report |
|                                    | b. Proposed March 2011 Agenda      |

5. Public Comment

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.

The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting.

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**AD HOC RISK MANAGEMENT COMMITTEE**

**February 15, 2011**

**2:00 p.m.  
or Upon Adjournment or Recess of the  
Performance and Compensation Committee,  
Whichever is Later**

Robert F. Carlson Auditorium  
Lincoln Plaza North  
400 Q Street  
Sacramento, CA

**COMMITTEE MEMBERS**

Tony Oliveira, Chair  
Henry Jones, Vice Chair  
George Diehr  
Rob Feckner  
Priya Mathur  
Louis F. Moret

**AGENDA**

1. Call to Order and Roll Call
2. Approval of December 13, 2010, Meeting Minutes
3. Project Status Report

Information/Larry Jensen

- a. Office of Enterprise Risk Management – Action Plan Update

Information/Larry Jensen

- b. Enterprise Risk Management – Risk Exposure Report

4. Administrative Services

Information/Larry Jensen

- a. Interim Chief Risk Officer Board Report

Information/Larry Jensen

- b. Draft Agenda for the April 2011 Meeting

5. Public Comment

NOTES: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.

The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting.

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**February 16, 2011**

**9:30 a.m.**

Robert F. Carlson Auditorium  
Lincoln Plaza North  
400 Q Street  
Sacramento, CA

**MEMBERS**

Rob Feckner, President  
George Diehr, Vice President  
John Chiang  
Richard Costigan  
Dan Dunmoyer  
JJ Jelincic  
Henry Jones  
Bill Lockyer  
Priya Mathur  
Louis F. Moret  
Tony Oliveira  
Ronald Yank

**AGENDA**

**CLOSED SESSION** CHIEF EXECUTIVE OFFICER'S BRIEFING ON PERFORMANCE,  
**8:00 A.M.** EMPLOYMENT AND PERSONNEL ISSUES  
**(Gov. Code secs. 11126(a)(1) and (g)(1))**

REVIEW OF INVESTMENTS/PLACEMENT AGENTS  
**(Gov. Code sec. 11126(c)(16))**

**OPEN SESSION**  
**9:00 A.M. OR UPON ADJOURNMENT OF CLOSED SESSION, WHICHEVER IS  
LATER**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of Meeting Minutes
4. Election of President and Vice President for  
Calendar Year 2011



- |               |    |                                  |
|---------------|----|----------------------------------|
| Mr. Feckner   | 5. | President's Report               |
| Ms. Stausboll | 6. | Chief Executive Officer's Report |

#### Investments

- |          |    |                                   |
|----------|----|-----------------------------------|
| Mr. Dear | 7. | Chief Investment Officer's Report |
|----------|----|-----------------------------------|

#### Committee Reports

(Any Agenda Item from a Properly Noticed Committee Meeting Held Prior to this Meeting May be Reported on or Presented to the Board for its Consideration.)

- |              |     |  |
|--------------|-----|--|
| Mr. Diehr    | 8.  | Investment Committee (Oral)                          |
| Mr. Oliveira | 9.  | Ad Hoc Risk Management Committee (Oral)              |
| Mr. Feckner  | 10. | Benefits and Program Administration Committee (Oral) |
| Ms. Mathur   | 11. | Health Benefits Committee (Oral)                     |
| Mr. Jones    | 12. | Finance Committee (Oral)                             |
| Mr. Feckner  | 13. | Ad Hoc Board Governance Committee (Oral)             |
| Mr. Dunmoyer | 14. | Performance and Compensation Committee (Oral)        |

#### General

- |                             |     |  |
|-----------------------------|-----|--|
| Ms. Stausboll               | 15. | Board Meeting Calendar                                   |
| Mr. Jablonsky<br>Mr. Jasper | 16. | Pension System Resumption (PSR) Project Update           |
| Ms. Lum<br>Mr. Fong         | 17. | Organizational Structure and Processes Initiative Update |

#### External Affairs

- |             |     |   |
|-------------|-----|---|
| Ms. Macht   | 18. | External Affairs Update   |
| Mr. Brown   | 19. | Board's State Legislative Program/Board's Position on State Legislation     |
| Mr. Brown   | 20. | Board's Federal Legislative Program/Board's Position on Federal Legislation |
| Mr. Pacheco | 21. | Public Affairs Update   |

Mr. Mixon                      22.    Special Review Recommendations and Implementation Plan

Other

Mr. Feckner                    23.    Board Travel Approvals

Ms. Stausboll                24.    Draft Agenda for March 16, 2011 Meeting

Legal

Mr. Mixon                      25.    General Counsel's Report  
   a.    Monthly New Case Report  
   b.    Assignment Matrix

Mr. Mixon                      26.    Proposed Decisions of Administrative Law Judges  
   a.    Adrian Nunez  
   b.    Joseph Banuelos  
   c.    Eduardo Mata  
   d.    Sandra Sutherland  
   e.    Perry Beckley  
   f.    Jerry Scott  
   g.    Drew Aratani  
   h.    Janette Gleason-Jack  
   i.    David Scroggin  
   j.    Ralph Chandler  
   k.    Noe Ibarra  
   l.    Robert Burch  
   m.    Ronald Kline

Mr. Mixon                      27.    Petitions for Reconsideration  
   a.    Jack Stroppini  
   b.    Deborah Abercrombia

**CLOSED SESSION  
(Gov. Code sec.  
11126(c)(3))**

**The Board may adjourn into closed session to deliberate on any Proposed Decision(s) or Petition(s) for Reconsideration**

28.    Public Comment

Note: Items designated for information are appropriate for Board/Committee action if the Board/Committee wishes to take action. Any agenda item from a properly noticed Committee meeting held immediately prior to this Board meeting may be considered by the Board.